

***MINUTES of a REGULAR MEETING OF THE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD OF THE
TOWN OF CLARKDALE,
HELD AT 4:30 P.M. ON WEDNESDAY, November 22, 2017 IN THE ADMINISTRATION
CONFERENCE ROOM, TOWN HALL, 39 N. 9TH ST., CLARKDALE, ARIZONA***

CALL TO ORDER – Meeting was called to order at 4:30 p.m. by Chair Kramer.

Board Members:	Chair	Ben Kramer
	Vice Chair	Vacant
	Boardmembers	Tommy Nester
		Cynthia Malla
		Sergeant Troy Smith
		Officer Sean Guth

Staff Member: Mary Ellen Dunn, Board Secretary

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

PUBLIC COMMENT. The Local Board of the Public Safety Personnel Retirement System for the Town of Clarkdale invites the public to provide comments at this time. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment shall be limited to directing staff to study the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Board Secretary during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

CONSENT AGENDA – The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items are approved with one motion. Any items may be removed for discussion at the request of any Board Member.

- A. APPROVAL OF MINUTES OF THE LOCAL BOARD.** Approval of the Minutes of the Regular Meeting held April 20, 2017.

Tommy Nester moved to approve the Minutes of the Regular Meeting of the Local Board held April 20, 2017. Sergeant Smith seconded the motion and the motion passed unanimously.

NEW BUSINESS

ANNOUNCEMENT OF MAYOR'S DESIGNEE. Report to the Local Pension Board of Mayor Von Gausig's appointment of his Designee as the PSPRS Local Board Chair, Councilmember Ben Kramer.

Pursuant to A.R.S. § 38-847A (1), the Mayor or the Mayor's Designee approved by the respective governing serves as Chairperson of the Local Pension Board. On September 26, 2017, Mayor Von Gausig and the Clarkdale Town Council approved appointment of Councilmember Ben Kramer as Chairperson of the Local Pension Board. The next step in the process requires that the Local Pension Board approves the Mayor's designee.

Sergeant Smith moved to formally accept Councilmember Ben Kramer as the designee Chairperson of the Local Pension Board. Tommy Nester seconded the motion and the motion passed unanimously.

APPROVAL AND ACCEPTANCE OF NEW OFFICER BOARD MEMBER. The local Pension Board approves and accepts Officer Sean Guth as the new Officer Member of the Local Pension Board for the term expiring September 30, 2019.

Officer Sean Guth won by secret ballot for the position of Officer Member of the Local Board. This election was ratified by the Clarkdale Town Council.

Tommy Nester moved to approve and accept Officer Sean Guth as the new Officer Member of the Local Pension Board for the term expiring September 30, 2019. Cynthia Malla seconded the motion. The motion carried unanimously.

APPROVAL AND ACCEPTANCE OF NEW CITIZEN BOARD MEMBERS. The local Pension Board approves and accepts Cynthia Malla, term expiring September 30, 2018, and Tommy Nester, term expiring September 30, 2019.

Cynthia Malla and Tommy Nester submitted applications for consideration by the Local Board for the new term.

Sergeant Smith moved to approve and accept the application of Cynthia Malla and Tommy Nester as Citizen Members of the Local Board with terms expiring September 30, 2018 and September 30, 2019 respectively. Sean Guth seconded the motion which passed unanimously.

SELECTION OF VICE CHAIR. Local Board action and appointment of a Vice Chair to the Local Board.

Pursuant to Town of Clarkdale Model Uniform Rules of Local Board Procedure (C)(2), adopted on April 3, 2013, "the Chair may, in his/her absence, designate an alternate to act as Chair".

Tommy Nester nominated himself to serve as Vice Chair. Sergeant Smith seconded the motion. The motion passed unanimously.

BOARD REVIEW AND APPROVAL OF 2016 CONSOLIDATED ACTUARIAL VALUATION. The 2016 annual actuarial report is reviewed and new rates accepted annually by the Board.

The State Board of Trustees requires that each year the Local Board review the most current annual actuarial report dated June 30, 2016 and formally accept the new rates.

Tommy Nester moved to formally accept the new rates determined by the System. Sergeant Smith seconded the motion which passed unanimously.

ACCEPTANCE OF NEW OFFICER INTO PENSION SYSTEM. Local Board approval and acceptance of new officer, Rudy Arroyo, into the Public Safety Retirement System with no pre-existing conditions upon his successful completion of the Police Academy training course.

Upon successful completion of the Police Academy, Rudy Arroyo will be eligible for acceptance into the Public Safety Retirement System. He will have a 90-day window to select a plan within that system but would be covered by the System in the event of any injury. After review of their Pre-Membership Physical Reports it was determined by the Board Secretary that there were no pre-existing conditions to report.

Cynthia Malla moved to accept new officer Rudy Arroyo to the Town of Clarkdale Public Safety Retirement System pending successful completion of the Police Academy with no pre-existing conditions. Sergeant Smith seconded the motion. The motion carried unanimously.

FUTURE AGENDA ITEMS – Listing of items to be placed on a future Board agenda.

Finance Director Bainbridge will be asked to address the group regarding the Hall decision, unfunded liability, other financial issues and the Town's approach to these issues.

ADJOURNMENT: Without objection Chair Kramer adjourned the meeting at 4:45 p.m.

Submitted by:


Mary Ellen Dunn, Secretary

Approved by:


Ben Kramer, Chair